

Minutes of the regular meeting of the Town Council of the Town of Apple Valley, Washington County, Utah that was held on the 17th day of November, 2016 at the Town Office Building, 1777 N. Meadowlark Dr. Apple Valley, Utah.

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Robert Campbell, Judith Davis, Ron Brown and Mayor Moser were present. Legal counsel was excused. Engineering was excused. April Ruesch was present. Dale Harris was present. Chief Louie Ford was present. Jack Davis was present. Town Clerk, Nathan Bronemann, was present taking minutes.
4. Declarations of conflict of interests.
None stated.
5. Public Comments

Rich Kopp said he and John McNamara had installed the Town bulletin board in Cedar Point.

Motion made by Ron Brown to close public comment. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.
6. Report on Gateway Project progress

Mayor Moser said construction was winding down and the road should be opening up next week. He said there were just a few items remaining and the project should be complete.
7. Reports from Town Council members on assignments

Robert Campbell reported that the entire solid waste meeting was regarding problems with the recycling program.
8. Report and recommendation from the Planning Commission, (including discussion and action)
 - a. Recommendation on Appeal Authority Ordinance
Jack Davis said the Planning Commission recommended approval of the Appeal Authority Ordinance, which will replace the Board of Appeals Ordinance.

Motion made by Mayor Moser to schedule a public hearing for the Appeal Authority Ordinance for December 1, 2016 at 6:00 pm. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.
9. Report and recommendation from the Big Plains Water and Sewer SSD

Nothing to report.
10. Report and recommendation from the Fire Department

Nothing to report other than a cat on a power pole.
11. Report and recommendation from the Community Events Committee

Marie McGowan said she was sending out Volunteer Dinner invitations. She asked people to please RSVP.

12. Report and recommendation from the Code Enforcement Officer

See attached.

13. Report and recommendation from Emergency Management

See attached.

Motion made by Judith Davis to approve expenses to have April Ruesch attend the EUMA Conference. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

14. Report and recommendation from the Public Works Department

Dale Harris said they had planted the remainder of the trees and they were winding down on the Gateway Project.

15. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

16. Consider approval of minutes:

a. November 3, 2016 Regular Meeting Minutes

Motion made by Trevor Black to approve the November 3, 2016 meeting minutes. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-abstain, Mayor Moser-yes. The motion passed 4/0 with one abstention.

17. Announcements

Nothing to announce.

18. Request for a closed session

None requested.

19. Adjournment

Motion made by Trevor Black to adjourn the meeting. Ron Brown seconded the motion. Vote: Trevor Black-yes, Robert Campbell-yes, Judith Davis-yes, Ron Brown-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:18 PM.

Date approved: _____

ATTEST: _____
Nathan Bronemann

Richard Moser

CODE ENFORCER'S REPORT TO TOWN COUNCIL November 17, 2016

Since November 3, 2016:

Weeds are still a problem, but there has been some improvement.

I'm sending out notices to people engaging in businesses without licenses.

I'm still working on nuisance complaints for junk on properties.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances or check land use codes on our website.

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,
April Ruesch

EMERGENCY MANAGEMENT REPORT November 17, 2016

I attended the WCCCC and LEPC on November 10th at DXATC.

The free Pipeline Safety Dinner & Training is on Mon. Jan. 9, 2017 at 5pm, for all emergency responders and public officials.

UEMA Conference will be January 11 & 12, probably in West Jordan and I think a State CCC meeting the day before. I need to know if I am permitted to go, so I can make reservations. The cost of the conference is \$99. The hotel I usually stay at is already booked, but I did find another one for \$69 if it's still available. I really should go if possible. Hopefully I can get a ride.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done for future FEMA grants.)

Thank you,
April Ruesch